

STATE OF NEVADA Office of the Governor 101 North Carson Street Carson City, Nevada 89701 (775) 684-5672

MEETING AGENDA

Name of Organization: COVID-19 Mitigation and Management Task Force

Date and Time of Meeting: September 10, 2020 – 10:00 a.m.

Place of Meeting: Web Browser: https://my.ivcicloud.net/meet/48611042

Skype for Business: <u>48611042@vmr.vc</u> Video System: <u>dem.staff@ivcicloud.net</u> Phone: 351.222.2275 Code: 48611042# Phone: 888.273.3658 Code: 1453277#

Pursuant to Section 1 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, the requirement contained in Nevada Revised Statutes (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended due to the COVID-19 emergency. This meeting will be teleconferenced beginning at 2:00 p.m.

The COVID-19 Mitigation and Management Task Force ("Task Force") may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the Task Force at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

AGENDA

1. **Call to Order and Roll Call** – Chair, Caleb Cage, COVID-19 Response Director.

- 2. **Public Comment** (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to one minute per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. **Approval of Minutes** (Discussion/For Possible Action) Chair, Caleb Cage. The Task Force will discuss and review the minutes from the September 3, 2020, Task Force meetings. The Task Force may vote to amend and approve or approve the minutes as provided.
- 4. **Appointed Department Updates** (Discussion Only) Task Force members will provide programmatic updates on Nevada's COVID-19 response, as outlined below:
 - a. Department of Business and Industry Enforcement Director, Terry Reynolds
 - b. Division of Emergency Management PPE Status Incident Commander, Brett Compston
 - c. Fiscal Update COVID–related Funding Coordination Executive Budget Officer, Lesley Mohlenkamp
 - d. Nevada Department of Education School Opening Plans Deputy Superintendent of Educator Effectiveness and Family Engagement, Felicia Gonzales
 - e. Gaming Control Board Chief, Jaime Black
 - f. Nevada Association of Counties Executive Director, Dagny Stapleton
 - g. Nevada League of Cities Director, Wesley Harper
- 5. **Current Situation Report** (Discussion/For Possible Action) Chair, Caleb Cage, to lead a discussion with the Task Force regarding current situation for COVID-19 throughout the state. The Task Force may consider statewide COIVD-19 data jurisdiction self-assessments and county response plans for COVID-19. The Task Force may vote to approve or disapprove county plans, reduce, remove, or modify restrictions requested in the plan, or to enact additional mitigation or enforcement measures for the following county jurisdictions in order to contain community spread and burden of the COVID-19 virus:
 - a. Lander County
 - b. Nye County
 - c. Lyon County
 - d. Churchill County
 - e. Elko County
 - f. Washoe County
 - g. Clark County
 - h. Humboldt County
- 6. **Model Mitigation and Enforcement Plan (Discussion/ For Possible Action)** Chair, Caleb Cage, will discuss a model mitigation and enforcement plan for counties to inform local mitigation and enforcement planning efforts. The Task Force may vote to approve or modify the plan as presented.

- 7. **Update on the State's Laboratory Reporting System** (Discussion Only) Richard Whitley, Department of Health and Human Services and Lisa Sherych, Department of Health and Human Services, will provide the Task Force with an update on the current status of the state laboratory reporting recommendations progress.
- 8. **Overview of Senate Bill 4 on Public Accommodation Facilities** regulations (Discussion Only) Richard Whitley, Department of Health and Human Services, will provide the Task Force with an overview on COVID-19 and Public Accommodation Facilities regulations adopted by DHHS pursuant to Senate Bill 4.
- 9. **Action Items for Next Week** (Discussion Only) Chair, Caleb Cage, to discuss next steps of the Task Force.
- 10. **Public Comment** (Discussion Only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to one minute per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 11. **Adjourn** (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, and pursuant to Sections 3 and 4 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, this agenda was posted or caused to be posted on or before 9:00 a.m. on September 4, 2020, at the following locations:

Posted to the following websites:

- Nevada Health Response website: COVID Task Force Assessments https://nvhealthresponse.nv.gov/covid-task-force-assessments/
- Nevada Public Notice Website: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Meagan Werth Ranson, Governor's Office, 101 N. Carson Street, Carson City, Nevada 89701 or (775) 684-5670 or email Pressroom@nvhealthresponse.nv.gov. 24-hour advance notice is requested.